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## HOUSE BILL NO. 2402

## AMENDMENT IN THE NATURE OF A SUBSTITUTE

(Proposed by the House Committee on Militia and Police  
on February 1, 1997)(Patrons Prior to Substitute—Delegates Almand, Armstrong [HB 2698], Hull [HB 1994], Moore [HB 2812],  
Phillips [HB 2765], and Ruff [HB 2598])*A BILL to amend and reenact § 18.2-308 of the Code of Virginia, relating to criteria for issuance of  
concealed handgun permits; penalty.***Be it enacted by the General Assembly of Virginia:****1. That § 18.2-308 of the Code of Virginia is amended and reenacted as follows:**§ 18.2-308. Personal protection; carrying concealed weapons; when concealed handgun lawful to  
carry.

A. If any person carries about his person, hidden from common observation, (i) any pistol, revolver, or other weapon designed or intended to propel a missile of any kind; ~~or~~; (ii) any dirk, bowie knife, switchblade knife, ballistic knife, razor, slingshot, spring stick, metal knucks, blackjack; ~~or~~; (iii) any flailing instrument consisting of two or more rigid parts connected in such a manner as to allow them to swing freely, which may be known as a nun chahka, nun chuck, nunchaku, shuriken, or fighting chain; ~~or~~; (iv) any disc, of whatever configuration, having at least two points or pointed blades which is designed to be thrown or propelled and which may be known as a throwing star or oriental dart; or (v) any weapon of like kind as those enumerated in this subsection, he shall be guilty of a Class 1 misdemeanor. A second violation of this section or a conviction under this section subsequent to any conviction under any substantially similar ordinance of any county, city, or town shall be punishable as a Class 6 felony, and a third or subsequent such violation shall be punishable as a Class 5 felony. Any weapon used in the commission of a violation of this section shall be forfeited to the Commonwealth and may be seized by an officer as forfeited, and such as may be needed for police officers, conservators of the peace, and the Division of Forensic Science shall be devoted to that purpose, subject to any registration requirements of federal law, and the remainder shall be disposed of as provided in § 18.2-310. For the purpose of this section, a weapon shall be deemed to be hidden from common observation when it is observable but is of such deceptive appearance as to disguise the weapon's true nature.

## B. This section shall not apply to:

1. Any person while in his own place of abode or the curtilage thereof;
2. Any police officers, including Capitol Police officers, sergeants, sheriffs, deputy sheriffs, *officers or guards of any state correctional institution*, or regular game wardens appointed pursuant to Chapter 2 (§ 29.1-200 et seq.) of Title 29.1;
3. Any regularly enrolled member of a target shooting organization who is at, or going to or from, an established shooting range, provided that the weapons are unloaded and securely wrapped while being transported;
4. Any regularly enrolled member of a weapons collecting organization who is at, or going to or from, a bona fide weapons exhibition, provided that the weapons are unloaded and securely wrapped while being transported;
5. Any person carrying such weapons between his place of abode and a place of purchase or repair, provided the weapons are unloaded and securely wrapped while being transported;
6. Campus police officers appointed pursuant to Chapter 17 (§ 23-232 et seq.) of Title 23;
7. Any person actually engaged in lawful hunting, as authorized by the Board of Game and Inland Fisheries, under inclement weather conditions necessitating temporary protection of his firearm from those conditions; and
8. Any State Police officer retired from the Department of State Police *and any local law-enforcement officer retired from a police department or sheriff's office within the Commonwealth (i) with a service-related physical disability or (ii) following at least fifteen years of service, other than a person terminated for cause, provided such officer carries with him written proof of consultation with and favorable review of the need to carry a concealed weapon issued by the Superintendent of State Police the chief law-enforcement officer of the agency from which the officer retired.*

C. This section shall also not apply to any of the following individuals while in the discharge of their official duties, or while in transit to or from such duties:

1. Carriers of the United States mail;
2. Officers or guards of any state correctional institution;
3. [Repealed.]
4. Conservators of the peace, except that the following conservators of the peace shall not be

60 permitted to carry a concealed weapon without obtaining a permit as provided in subsection D hereof:  
61 (a) notaries public; (b) registrars; (c) drivers, operators or other persons in charge of any motor vehicle  
62 carrier of passengers for hire; (d) commissioners in chancery;

63 5. Noncustodial employees of the Department of Corrections designated to carry weapons by the  
64 Director of the Department of Corrections pursuant to § 53.1-29;

65 6. Law-enforcement agents of the Armed Forces of the United States and federal agents who are  
66 otherwise authorized to carry weapons by federal law while engaged in the performance of their duties;

67 7. Law-enforcement agents of the United States Naval Criminal Investigative Service; and

68 8. Harbormaster of the City of Hopewell.

69 D. Any person twenty-one years of age or older may apply in writing to the clerk of the circuit court  
70 of the county or city in which he resides for a two-year permit to carry a concealed handgun. The  
71 application shall be made under oath before a notary or other person qualified to take oaths, *shall be*  
72 *accompanied by a set of fingerprints to be forwarded through the Central Criminal Records Exchange*  
73 *to the Federal Bureau of Investigation for a national criminal history record check* and shall be made  
74 on a form prescribed by the Supreme Court, requiring only that information necessary to determine  
75 eligibility for the permit. The court, after consulting the law-enforcement authorities of the county or  
76 city and receiving a report from the Central Criminal Records Exchange, shall issue the permit within  
77 forty-five days of receipt of the completed application unless it appears that the applicant is disqualified;  
78 ~~except that any permit issued prior to July 1, 1996, shall be issued within ninety days of receipt of the~~  
79 ~~completed application.~~

80 E. The following persons shall be deemed disqualified from obtaining a permit:

81 1. An individual who is ineligible to possess a firearm pursuant to §§ 18.2-308.1:1, 18.2-308.1:2 or  
82 § 18.2-308.1:3 or the substantially similar law of any other state or of the United States.

83 2. An individual who was ineligible to possess a firearm pursuant to § 18.2-308.1:1 and who was  
84 discharged from the custody of the Commissioner pursuant to § 19.2-182.7 less than five years before  
85 the date of his application for a concealed handgun permit.

86 3. An individual who was ineligible to possess a firearm pursuant to § 18.2-308.1:2 and whose  
87 competency or capacity was restored pursuant to § 37.1-134.1 less than five years before the date of his  
88 application for a concealed handgun permit.

89 4. An individual who was ineligible to possess a firearm under § 18.2-308.1:3 and who was released  
90 from commitment less than five years before the date of this application for a concealed handgun  
91 permit.

92 5. An individual who is subject to a restraining order, or to a protective order and prohibited by  
93 § 18.2-308.1:4 from purchasing or transporting a firearm.

94 6. An individual who is prohibited by § 18.2-308.2 from possessing or transporting a firearm, except  
95 that a permit may be obtained in accordance with subsection C of that section.

96 7. An individual who has been convicted of two or more misdemeanors within the three-year period  
97 immediately preceding the application, if one of the misdemeanors was a Class 1 misdemeanor, but the  
98 judge shall have the discretion to deny a permit for two or more misdemeanors that are not Class 1.  
99 Traffic infractions or reckless driving shall not be considered for purposes of this disqualification.

100 8. An individual who (i) is addicted to, or is an unlawful user or distributor of, marijuana or any  
101 controlled substance or (ii) *within the three-year period immediately preceding the application, upon a*  
102 *charge of illegal possession or distribution of marijuana or any controlled substance, was found guilty*  
103 *under the laws of any state, the District of Columbia, or the United States or its territories.*

104 8A. *An individual with respect to whom, within the three-year period immediately preceding the*  
105 *application, upon a charge of illegal possession or distribution of marijuana or any controlled*  
106 *substance, the trial court found that the facts of the case were sufficient for a finding of guilt under the*  
107 *laws of any state, the District of Columbia, or the United States or its territories and ordered probation,*  
108 *deferred the case disposition or judgment or issued any other final judgment.*

109 9. An individual who has been convicted of a violation of § 18.2-266 or a substantially similar local  
110 ordinance or of public drunkenness within the three-year period immediately preceding the application,  
111 or who is a habitual drunkard as determined pursuant to § 4.1-333.

112 10. An alien other than an alien lawfully admitted for permanent residence in the United States.

113 11. An individual who has been discharged from the Armed Forces of the United States under  
114 dishonorable conditions.

115 12. An individual who is a fugitive from justice.

116 13. An individual who it is alleged, in a sworn written statement submitted to the court by the  
117 sheriff, chief of police or the attorney for the Commonwealth, that in the opinion of such sheriff, chief  
118 of police or attorney for the Commonwealth, is likely to use a weapon unlawfully or negligently to  
119 endanger others. The statement of the sheriff, chief of police or Commonwealth's attorney shall be based  
120 upon personal knowledge or upon the sworn written statement of a competent person having personal  
121 knowledge.

14. An individual who has been convicted of any assault, assault and battery, sexual battery, discharging of a firearm in violation of § 18.2-280 or § 18.2-286.1 or brandishing of a firearm in violation of § 18.2-282 within the three-year period immediately preceding the application.

15. An individual who has been convicted of stalking.

16. An individual whose previous convictions or adjudications of delinquency were based on an offense which would have been at the time of conviction a felony if committed by an adult under the laws of any state, the District of Columbia, the United States or its territories. For purposes of this disqualifier, only convictions occurring within sixteen years following the later of the date of (i) the conviction or adjudication or (ii) release from any incarceration imposed upon such conviction or adjudication shall be deemed to be "previous convictions."

17. An individual who has a felony charge pending or a charge pending for an offense listed in subdivision 14 or 15.

18. An individual who has received mental health treatment or substance abuse treatment in a residential setting within five years prior to the date of his application for a concealed handgun permit.

F. The making of a materially false statement in an application under this section shall constitute perjury, punishable as provided in § 18.2-434.

G. The court may further require proof that the applicant has demonstrated competence with a handgun and ~~the~~ *has knowledge of (i) laws governing the possession and use of handguns, and (ii) the safe handling and storage of handguns. The applicant may demonstrate such competence and knowledge by one of the following:*

1. Completing any hunter education or hunter safety course approved by the Department of Game and Inland Fisheries or a similar agency of another state;

2. Completing any National Rifle Association firearms safety or training course;

3. Completing any firearms safety or training course or class available to the general public offered by a law-enforcement agency, junior college, college, or private or public institution or organization or firearms training school utilizing instructors certified by the National Rifle Association or the Department of Criminal Justice Services;

4. Completing any law-enforcement firearms safety or training course or class offered for security guards, investigators, special deputies, or any division or subdivision of law enforcement or security enforcement;

5. Presenting evidence of equivalent experience with a firearm through participation in organized shooting competition or military service;

6. Obtaining or previously having held a license to carry a firearm in this Commonwealth or a locality thereof, unless such license has been revoked for cause;

7. Completing any firearms training or safety course or class conducted by a state-certified or National Rifle Association-certified firearms instructor; or

8. Completing any other firearms training which the court deems adequate.

A photocopy of a certificate of completion of any of the courses or classes; an affidavit from the instructor, school, club, organization, or group that conducted or taught such course or class attesting to the completion of the course or class by the applicant; or a copy of any document which shows completion of the course or class or evidences participation in firearms competition shall constitute evidence of qualification under this subsection *completing a handgun safety and training course approved by the Criminal Justice Services Board and taught by a firearms instructor who is approved to teach such a course by the Criminal Justice Services Board or the National Rifle Association.*

H. The permit to carry a concealed handgun shall specify the name, address, date of birth, gender, social security number, height, weight, color of hair, color of eyes, and signature of the permittee; the signature of the judge issuing the permit, or of the clerk of court who has been authorized to sign such permits by the issuing judge; the date of issuance; and the expiration date. The person issued the permit shall have such permit on his person at all times during which he is carrying a concealed handgun and must display the permit and a photo-identification issued by a government agency of the Commonwealth or by the United States Department of Defense or United States State Department (passport) upon demand by a law-enforcement officer.

I. Persons who previously have held a concealed weapons permit shall be issued, upon application, a new two-year permit unless there is good cause shown for refusing to reissue a permit. If the circuit court denies the permit, the specific reasons for the denial shall be stated in the order of the court denying the permit. Upon denial of the application and request of the applicant made within ten days, the court shall place the matter on the docket for an ore tenus hearing. The applicant may be represented by counsel, but counsel shall not be appointed. The final order of the court shall include the court's findings of fact and conclusions of law.

J. Any person convicted of an offense that would disqualify that person from obtaining a permit under subsection E or who violates subsection F shall forfeit his permit for a concealed handgun to the

183 court. Any person permitted to carry a concealed weapon under this section, who is under the influence  
184 of alcohol or illegal drugs while carrying such weapon in a public place, shall be guilty of a Class 1  
185 misdemeanor *and upon conviction shall forfeit his permit to the court. Such person shall be eligible to*  
186 *reapply for a permit after the expiration of three years from the date of conviction under this*  
187 *subsection.*

188 J1. An individual who has a felony charge pending or a charge pending for an offense listed in  
189 subdivision E 14 or E 15, holding a permit for a concealed handgun, may have such permit suspended  
190 by ~~such~~ the court before which such charge is pending.

191 J2. No person shall carry a concealed handgun into any place of business or special event for which  
192 a *an on-premises* license to sell or serve alcoholic beverages ~~on premises~~ has been granted by the  
193 Virginia Alcoholic Beverage Control Board under Title 4.1 of the Code of Virginia; ~~provided. However,~~  
194 nothing herein shall prohibit any owner or event sponsor or his employees from carrying a concealed  
195 handgun while on duty at such place of business or at such special event if such person has a concealed  
196 handgun permit.

197 K. No fee shall be charged for the issuance of such permit to a person who has retired from service  
198 as a magistrate in the Commonwealth or as a law-enforcement officer with the Department of State  
199 Police, or with a sheriff or police department, bureau or force of any political subdivision of the  
200 Commonwealth of Virginia, after completing twenty years' service or after reaching age fifty-five nor to  
201 any person who has retired after completing twenty years' service or after reaching age fifty-five from  
202 service as a law-enforcement officer with the United States Federal Bureau of Investigation, Bureau of  
203 Alcohol, Tobacco and Firearms, Secret Service Agency, Drug Enforcement Administration or Naval  
204 Criminal Investigative Service.

205 K1. *The total amount of fees charged for issuance of a concealed handgun permit shall not exceed*  
206 *fifty dollars, as follows: (i)The clerk shall may charge a fee of not to exceed ten dollars for the*  
207 *processing of an application or issuing of a permit, including his costs associated with the consultation*  
208 *with law-enforcement agencies-; (ii) The the local law-enforcement agencies agency conducting an*  
209 *investigation pursuant to this section may charge a fee not to exceed thirty-five dollars which shall*  
210 *include any fees payable to the Federal Bureau of Investigation (FBI) for criminal history record*  
211 *information to cover the cost of conducting an investigation pursuant to this section-; and (iii) Thethe*  
212 *State Police may charge a fee not to exceed five dollars to cover their costs associated with processing*  
213 *the application. The FBI fee, if any, shall be collected by the local law-enforcement agency and*  
214 *forwarded to the State Police with the applicant's fingerprints. The order issuing such permit shall be*  
215 *provided to the State Police and the law-enforcement agencies of the county or city. The State Police*  
216 *shall enter the permittee's name and description in the Virginia Criminal Information Network so that*  
217 *the permit's existence will be made known to law-enforcement personnel accessing the Network for*  
218 *investigative purposes.*

219 L. Any person denied a permit to carry a concealed weapon under the provisions of this section may,  
220 within thirty days of the final decision, present a petition for review to the Court of Appeals or any  
221 judge thereof. The petition shall be accompanied by a copy of the original papers filed in the circuit  
222 court, including a copy of the order of the circuit court denying the permit. Subject to the provisions of  
223 § 17-116.07 B, the decision of the Court of Appeals or judge shall be final. Notwithstanding any other  
224 provision of law, if the decision to deny the permit is reversed upon appeal, taxable costs incurred by  
225 the person shall be paid by the Commonwealth.

226 M. For purposes of this section:

227 "Handgun" means any pistol or revolver or other firearm, except a machine gun, originally designed,  
228 made and intended to fire a projectile by means of an explosion from one or more barrels when held in  
229 one hand.

230 "Lawfully admitted for permanent residence" means the status of having been lawfully accorded the  
231 privilege of residing permanently in the United States as an immigrant in accordance with the  
232 immigration laws, such status not having changed.

233 N. As used in this article:

234 "Spring stick" means a spring-loaded metal stick activated by pushing a button which rapidly and  
235 forcefully telescopes the weapon to several times its original length.

236 "Ballistic knife" means any knife with a detachable blade that is propelled by a spring-operated  
237 mechanism.

238 O. The granting of a concealed handgun permit shall not thereby authorize the possession of any  
239 handgun or other weapon on property or in places where such possession is otherwise prohibited by law  
240 or is prohibited by the owner of private property.

241 P. The provisions of this statute or the application thereof to any person or circumstances which are  
242 held invalid shall not affect the validity of other provisions or applications of this statute which can be  
243 given effect without the invalid provisions or applications. This subsection is to reiterate § 1-17.1 and is  
244 not meant to add or delete from that provision.

- 245 2. That any concealed handgun permit issued between July 1, 1995, and July 1, 1997, shall be  
246 valid until it expires.  
247 3. That the provisions of this act contained in subsection G of § 18.2-308 shall become effective on  
248 July 1, 1998.  
249 4. That on or before July 1, 1998, the Criminal Justice Services Board shall develop guidelines and  
250 procedures for approval of handgun competency courses and instructors.